

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041838

FILED
Jan 23, 2005
Secretary of State

Entity Name: PINOCCHIO'S OF SANIBEL, INC.

Current Principal Place of Business:

362 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

362 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 02-0589037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 2
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HANLEY, ROGER L
Address: 420 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: DVP () Delete
Name: HIYCHAK, ROGER
Address: 8902 DARTMOOR WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER L. HANLEY

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date